

MINUTES OF ADJOURNED REGULAR MEETINGS OF
THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

April 9, 2002

6:00 p.m.

Adjourned Regular Meetings of the City Council and the Redevelopment Agency of the City of Chula Vista were called to order at 7:13 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Davis, Padilla, Rindone, Salas and
Chair/Mayor Horton

ABSENT: Agency/Councilmembers: None

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City
Attorney Kaheny, and City Clerk Bigelow

CONSENT CALENDAR

1. AGENCY RESOLUTION NO. 1771, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROPRIATING \$125,000 FROM THE REDEVELOPMENT AGENCY 2000 TAX ALLOCATION BOND PROCEEDS INTO CAPITAL IMPROVEMENT PROJECT PS 149 FOR ADDITIONAL RELOCATION COSTS FOR THE NEW DOWNTOWN POLICE FACILITY

The Council has acted to appropriate \$1,500,000 for the Police Headquarters site relocation costs. This appropriation was completely expended during March 2002. Settlements have been reached with 11 of the 13 businesses, either through relocation settlement offers or the provision of new business sites. Several final relocation settlements and payments are now pending. In order to proceed with the remaining relocation payments, two additional appropriations for costs associated with the relocation have been deemed necessary. (Community Development Director)

Staff recommendation: Redevelopment Agency adopt the resolution.

2. COUNCIL RESOLUTION NO. 2002-113 AND AGENCY RESOLUTION NO. 1772, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2002 BUDGET BY ADDING ONE COMMUNITY DEVELOPMENT SPECIALIST I/II POSITION IN THE COMMUNITY DEVELOPMENT DEPARTMENT AND AMENDING THE ADOPTED FISCAL YEAR 2003 SPENDING PLAN THEREFOR BASED ON UNANTICIPATED REVENUE FROM REDEVELOPMENT AGENCY REIMBURSEMENTS

CONSENT CALENDAR (Continued)

The Economic Development Division of the Community Development Department is in need of additional staff to handle the division's workload, including the completion and implementation of the City's first comprehensive Economic Development Strategy (EDS). The EDS process is already generating, and is anticipated to increasingly generate, the need for expanded economic development activities designed to ensure a balanced community, a high standard of living, and long-term municipal fiscal sustainability. The current workload, as well as the anticipated additional workload that will be generated as a result of successful economic development activities, fully justifies the need for this position. The Economic Development Division currently includes four budgeted positions: Economic Development Manager, Principal Community Development Specialist, Senior Community Development Specialist, and Community Development Specialist I/II. Staff is recommending that a second Community Development Specialist I/II position be added to the Economic Development Division team. (Community Development Director)

Staff recommendation: City Council/Redevelopment Agency adopt the resolution.

ACTION: Agency/Councilmember Rindone moved to approve staff recommendations and offered the Consent Calendar, headings read, texts waived. The motion carried 5-0.

ORAL COMMUNICATIONS

There were none.

OTHER BUSINESS

3. DIRECTOR'S REPORTS

There were none.

4. CHAIR/MAYOR REPORTS

There were none.

5. AGENCY/COUNCIL COMMENTS

There were none.

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
Tuchscher vs. City of Chula Vista, Superior Court, County of San Diego, San Diego Judicial District, Court Case No. GIC758620

ACTION: Direction was given to Counsel.

CLOSED SESSION (Continued)

7. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) One Case.

ACTION: Direction was given to Counsel.

ADJOURNMENT

At 9:25 p.m., Chair/Mayor Horton adjourned the meeting to an Adjourned Regular Meeting of the Redevelopment Agency on April 16, 2002, at 6:00 p.m., immediately following the City Council meeting.

Susan Bigelow, CMC, City Clerk